

RESOLUTION F23-24

**SHAWNEE STATE UNIVERSITY FOUNDATION
ADOPTION OF RESOLUTION 2024.3**

WHEREAS, as the sole member of the Shawnee State University Foundation, the Board of Trustees of Shawnee State University must ratify Foundation policies and members; and

WHEREAS, the name change to the Shawnee State University Foundation necessitated a review of the Foundation's Code of Regulations and Policies to reflect the name change; and

WHEREAS, the Shawnee State University Foundation has acted and approved Resolution 2024.3 at their October 29, 2024 special meeting;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby approves the attached Foundation Resolution 2024.3.

(November 22, 2024)

RESOLUTION 2024.3

Shawnee State University Foundation Policies & Code of Regulations

WHEREAS, as the sole member of the Shawnee State University Development Foundation, the Board of Trustees of Shawnee State University ratifies Foundation policies and board members; and

WHEREAS, a name change of the Shawnee State University Development Foundation to the Shawnee State University Foundation has occurred, and a review of the policies and Code of Regulations has been undertaken and updates are required;

THEREFORE, BE IT RESOLVED, the Shawnee State University Foundation hereby recommends to the SSU Board of Trustees, revisions to Shawnee State University Foundation policies and code of regulations as presented.

(October 29, 2024)